



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

November 4, 2016

MR. JOHN GREENEWALD JR.
[REDACTED]
[REDACTED]

FOIPA Request No.: 1356800-000
Subject: JENNINGS, PETER CHARLES
ARCHIBALD EWART

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 58 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over a horizontal line.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Date _____

File

9-BA-77841

Class.

Office of Origin

Case No.

Last Serial

☐ Pending☐ Closed**Serial No.**

Description of Serial

**Date
Charged**

letter + envelope do
Schering + Plough
Healthcare Products

11/3/92

SMRA

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date _____

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/92

[] Security Manager, Schering-Plough Corporation, 3030 Jackson Avenue, Memphis, Tennessee was contacted at his office, and being aware of the official identity of the interviewing Agent, furnished the following information:

Mr. [] furnished a letter and envelope which was postmarked September 30, 1992, at SCF Southern, Maryland, and bearing a return address of INFINITY BOOKS, LTD., 8907 56th Avenue, Berwyn Heights, Maryland, 20740, and addressed to Schering-Plough Healthcare Products, P. O. Box 377, Memphis, Tennessee 38151.

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Mr. [] advised that this letter had recently been received at the Schering-Plough offices and had been handled by numerous employees at the company prior to his receiving the letter.

It was further noted that the envelop contained three type-written pages front and back. The top of the first page contained the heading, "INFINITY BOOKS, LTD., P. O. Box 272, Huntington, West Virginia 25707". The next line contained telephone number (301) 345-2071. The heading further states, "Intellectual Newsletter number one, September 22, 1992, by D. G. Glavasic".

Mr. [] advised that he has read the letter and noted that the letter contains mostly non-sensible ramblings containing much vulgarity in references to various sex acts. However, Mr. [] advised that the last page of the letter contains a threat to murder ABC-TV newsmen [] and PETER JENNINGS.

Mr. [] advised that because of these threats against [] and JENNINGS that he is referring the matter to the FBI. Mr. [] advised that he did not note any threats contained in the letter against the Schering-Plough Company nor any of its officers or employees.

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Investigation on 10/8/92 at MEMPHIS, TENNESSEE File # 9-ME-0
by SA [] ECB/adc Date dictated 10/13/92



INFORMATION COMMUNICATION

Date: 10/15/92

FROM: SAC, MEMPHIS (9-ME-0) (RUC)
SQUAD 3

CONTACT: SA [REDACTED]

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TO: SAC, BALTIMORE (Encl. 4) Original not enclosed FS 10123
SAC, PITTSBURGH (Encl. 2)

TITLE: UNSUB: [REDACTED]
INFINITY BOOKS, LIMITED; 175-0 ser. 1119
P. O. BOX 272;
HUNTINGTON, WEST VIRGINIA;
[REDACTED] VICTIM;
PETER JENNINGS-VICTIM;
EXTORTION-MAILING THREATENING LETTERS
OO: BALTIMORE

INDEXED
☒ LCPN FS 10124
☒ FS 10124
☒ MANUAL 10/26/92
☐ CIU
☐ ELSUR

ENCL: Enclosed for Baltimore are the original and one copy of a letter postmarked September 30, 1992, at SCF SOUTHERN, M. D., addressed to SCHERING-PLOUGH HEALTHCARE PRODUCTS, Memphis, Tennessee; and the original and one copy of an FD-302 pertaining to interview of [REDACTED] on October 8, 1992, at Memphis, Tennessee. Enclosed for Pittsburgh are one copy of the above described letter and one copy of FD-302 pertaining to interview of [REDACTED] on October 8, 1992.

PURPOSE(S): The enclosed information is being furnished for the information of Baltimore and Pittsburgh to handle as deemed appropriate. Inasmuch as no violation has apparently occurred within the Memphis Division, Memphis is conducting no further investigation regarding this matter.

DETAILS: On October 8, 1992, Mr. [REDACTED] Security Manager, Schering-Plough Healthcare Products Company, Jackson Boulevard, Memphis, Tennessee, furnished the enclosed letter which had been received at the Schering-Plough Company. Mr. [REDACTED] noted that the letter did not contain any threats towards the Schering-Plough Company or any of its officers or employees, and furnished the letter to the FBI because the letter did contain threats to murder [REDACTED] and PETER JENNINGS. Mr.

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1 - File # 9-ME-0
1 - Working Copy
ECB:adc (6)

175-0-1119
ref is submitted to
moderated in Intellectual
newsletters herein -

91A-13A-77041-3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1992	
BALTIMORE	

10/24/92

Warrants interview & present

10/15/92, Re: 9-ME-0

[redacted] further noted that the original of the letter had been handled by numerous employees at the company prior to his obtaining custody of the letter.

For information of Baltimore and Pittsburgh,
Memphis indices are negative regarding INFINITY BOOKS. [redacted]

[redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/93

[redacted] College Park, Maryland, was interviewed by interviewing agent and advised of the reason for the interview. Mr. [redacted] advised as follows:

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He has been living at the above address for many years and utilizes the basement of his house as an apartment to earn some extra money. He recollects renting the basement to an individual by the name of [redacted] who was born and raised in [redacted]. He rented his apartment to this individual in August, 1992 and he left sometime in September of the same year because of the lack of payment of rent. Mr. [redacted] continued by saying that biographical data that he has of Mr. [redacted] indicates that his date of birth is [redacted] place of birth is [redacted]. He is [redacted]. His father is [redacted] and is presently living in [redacted] and his mother is presently living in [redacted]. He has a telephone number for his mother's residence as [redacted]. [redacted] continued by saying that [redacted] attempted to get a job at the University of Maryland as a math teacher but was turned down. He previously was employed at the University of West Virginia and had a previous address as [redacted] Huntington, West Virginia. [redacted] described [redacted] as an eccentric and associated himself with an organization called Infinity Books Limited. [redacted] feels that Infinity Books was just the name utilized by [redacted] and has no further importance. [redacted] advised that when [redacted] left his house he headed to New York and is presently attempting to get back to Yugoslavia. [redacted] advised that [redacted] did not drive and therefore had no vehicle. He did all of his commuting by bus.

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Mr. [redacted] could provide no further information.

According to observation and interview, Mr. [redacted]

[redacted]

Investigation on 2/11/93 at Landover, MD File # 9A-BA-77841 - 45ic

by SA [redacted] :pef Date dictated 2/12/93

In Reply, Please Refer to

File No. 9A-BA-77841

FBI CASE STATUS FORM

Date: 5/19/93To: ACTING USA GARY P. JORDAN, BALTIMORE, MARYLAND

(Name and Address of USA)

From: ACTING SAC WILLIAM C. MEGARY

(Name of Official in Charge and Field Division)

BY: [Redacted]

(Signature of Official in Charge)

RE: [Redacted]

(Name of Subject)

35

Age

MALE

Sex

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b7CYou are hereby advised of action authorized by AUSA [Redacted]

(Name of USA or AUSA)

on information submitted by Special Agent [Redacted]

(Name)

5/17/93

(Date)

(Check One)

- ☐ Request further investigation
- ☒ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

Close-5
5/19/93
[Signature]
5/19/93

For violation of Title 18, USC, Section(s) 876b6
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Synopsis of case:

AUSA [Redacted] was advised by Special Agent [Redacted] on May 17, 1993, of the following: An individual by the name of [Redacted] who at one time resided at [Redacted], in College Park, Maryland, utilized the United States Mail to send threatening letters to a company by the name of SHERING-PLOUGH HEALTH CARE

1-Addressee

②-Baltimore

LRK:d1m

(3)dm

9A-BA-77841-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1993	
FBI - BALTIMORE	
[Signature]	

PRODUCTS in Memphis, Tennessee. Although the letter did not contain any threats against employees of the above company, it did contain threats of harm to AMERICAN BROADCASTING COMPANY (ABC) Newscasters [redacted] and PETER JENNINGS. [redacted] in his letter, states that his intentions are to locate, torture and murder all scum working for ABC Television. In his letters, [redacted] also stated, "In particular, I will find and execute [redacted] and PETER JENNINGS for their sins and crimes against our realm."

Efforts to find [redacted] College Park, Maryland met with negative results. [redacted] who owns the single family dwelling at the above address, indicated that [redacted] lived in his basement for approximately one month and was put out because of the nonpayment of rent. [redacted] advised that [redacted] is a Yugoslav national and was born in [redacted] advised [redacted] went to New York and was to make his way back to [redacted]

After being informed of the above, AUSA [redacted] declined prosecution.

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RECEIVED
TELETYPE UNIT
MAY 18 10 10
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0021 MRI 01199
OO P12 LON FBINY
DE FBIRH #0002 1331758
ZNR UUUUU
O 131757Z MAY 94
FM FBI RICHMOND (9A NY-246969) (P)
TO DIRECTOR FBI ()/IMMEDIATE/
LEGAT LONDON ()/IMMEDIATE/
FBI NEW YORK (9A NY-246969) (C-30)/IMMEDIATE/
BT
UNCLAS
CITE: //3710//

SO#2

(5)

SUBJECT: "CHANGED," [REDACTED]
VICTIM; PETER JENNINGS - VICTIM; [REDACTED] - VICTIM;
EXTORTION MATTER; OO: NE YORK.

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TITLE MARKED "CHANGED" TO REFLECT FULL NAME OF CAPTIONED
SUBJECT [REDACTED]
RE NEW YORK TELETYPE TO THE BUREAU AND RICHMOND DATED
MAY 11, 1994; AND TELCALs OF SA [REDACTED] RICHMOND
DIVISION TO SA [REDACTED] NEW YORK DIVISION ON MAY 11

9A NY-246969 1-1

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de 5036
5d5

[REDACTED]
Disseminate USSS

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PAGE TWO DE FBIRH 0002 UNCLAS

AND MAY 12, 1994.

FOR INFORMATION OF LEGAT LONDON, ON MAY 10, 1994,
CAPTIONED SUBJECT FACSIMILED A LETTER FROM HIS PLACE OF
EMPLOYMENT, [REDACTED]

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[REDACTED] TO CBS, NEW YORK CITY, NEW YORK. SUBJECT ADVISED
THIS TO BE A "SERIOUS DEATH THREAT," AND IN THE TEXT OF THE
LETTER IMPLIED DEATH THREATS TO CAPTIONED VICTIMS. SUBJECT
PROVIDED HIS NAME AS WELL AS EMPLOYMENT AND HIS RESIDENTIAL
TELEPHONE NUMBER.

ON MAY 11, 1994, MAJOR [REDACTED]

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[REDACTED] WAS INTERVIEWED CONCERNING

CAPTIONED MATTER. MAJOR [REDACTED] ADVISED THAT CAPTIONED SUBJECT

[REDACTED] HAD BEEN HIRED BY THE MILITARY ON A FEE BASIS AS A

[REDACTED] FOR PERSONS ENTERING THE MILITARY. [REDACTED] WAS

HIRED ON A FEE BASIS AND HAS BEEN EMPLOYED IN HIS POSITION
SINCE SEPTEMBER 1991. MAJOR MILES ADVISED THAT HE AND HIS
STAFF, AS WELL AS THE APPROPRIATE OFFICIALS WERE AWARE THAT

[REDACTED] SUFFERED FROM A MENTAL ILLNESS DIAGNOSED AS

SCHIZOPHRENIC MANIC DEPRESSIVE. BUT, [REDACTED] ADVISED THAT

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PAGE THREE DE FBIRH 0002 UNCLAS

ACCORDING TO INFORMATION FROM THE MEDICAL BOARD OF VIRGINIA WHO HAD REINSTATED [] IN 1991, THAT HE WAS LICENSED TO PRACTICE WITHOUT RESTRICTION. FURTHER, [] BELIEVED THAT [] MENTAL CONDITION WAS BEING CONTROLLED BY MEDICATION. IN ESSENCE, [] ADVISED THAT [] HAD DONE A GOOD JOB WHILE EMPLOYED AS A [] [] IN ADDITION, [] STATED THAT HE WAS AWARE THAT DURING PERIODS OF TIME WHEN [] WAS NOT ACTIVELY [] THAT HE WOULD BE INVOLVED IN WHAT [] DESCRIBED AS "CREATIVE WRITING." ON ONE OCCASION, [] PROVIDED [] SEVERAL PAGES OF THIS CREATIVE WRITING WHICH [] ASKED [] TO CRITIQUE. [] ADVISED THAT HE RETURNED THESE WRITINGS TO [] ADVISING HIM THAT HE WAS IN NO POSITION TO JUDGE THEM. MAJOR [] EMPHASIZED THE FACT THAT AT NO TIME DID HE OBSERVE OR READ ANY OF [] WRITING THAT WOULD INDICATE A CRIMINAL ACT OR DANGER TO ANY INDIVIDUAL. AT APPROXIMATELY 1:00 P.M. ON MAY 10, 1994, AFTER LEARNING OF THE FACSIMILED LETTER TO CBS IN NEW YORK CITY, NEW YORK, [] REQUESTED [] TO COME TO HIS OFFICE. AFTER BEING CONFRONTED WITH THIS

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PAGE FOUR DE FBIRH 0002 UNCLAS

FACSIMILED LETTER, [] ADMITTED SENDING THE LETTER TO CBS IN NEW YORK CITY AND STATED THAT THIS WAS THE ONLY WAY HE COULD GET HIS MESSAGE ACROSS TO THE NATION. [] STATED THAT [] ADVISED HIM THAT HE MEANT NO HARM OR THREAT TO ANY PERSON. [] ADVISED THAT HE DISMISSED [] AT THAT TIME AS AN EMPLOYEE.

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ATTEMPTS TO LOCATE AND INTERVIEW [] CONCERNING CAPTIONED MATTER HAVE PROVEN NEGATIVE TO DATE.

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ON MAY 13, 1994, A TELEPHONE CALL WAS RECEIVED BY SA [] FROM [] OF LONDON, ENGLAND. [] ADVISED THAT HE WAS [] FOR A MUSEUM KNOWN AS "ENGLISH HERITAGE," KENWOOD, IN HAMPSTAD OF LONDON, ENGLAND. [] ADVISED THAT HIS TELEPHONE NUMBER WAS [] [] APPROXIMATELY TWO WEEKS AGO, HE ADVISED THAT THE MUSEUM RECEIVED A 34-PAGE HANDWRITTEN LETTER FROM SUBJECT [] [] ADVISED THAT THERE WERE NO DIRECT THREATS OR SPECIFIC THREATS TO ANY INDIVIDUAL IN THIS LETTER, BUT [] [] MENTIONED PRESIDENT CLINTON, QUEEN ELIZABETH AND OTHER DIGNITARIES. BUT, SPECIFICALLY, [] MADE ACCUSATIONS WITH RESPECT TO A PAINTING WHICH IS PRESENTLY BEING SHOWN AT THE ENGLISH HERITAGE MUSEUM. THIS PAINTING, KNOWN AS "SELF

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||| *dissem*
USSS.

PAGE FIVE DE FBIRH 0002 UNCLAS

PORTRAIT BY REMBRANT" IS WORTH MILLIONS OF DOLLARS, ACCORDING TO [REDACTED] ADDITIONALLY, [REDACTED] ADVISED THAT THE MUSEUM HAS RECEIVED THREE TELEPHONE CALLS FROM [REDACTED] THE LAST BEING ON MAY 12, 1994. IN THIS TELEPHONE CALL, [REDACTED] ADVISED [REDACTED] THAT HE WOULD BE TRAVELLING TO LONDON, ENGLAND, ON MAY 17, 1994, WITH EXPRESSED PURPOSE OF COMING TO THE ENGLISH HERITAGE MUSEUM. [REDACTED] ADVISED THAT HE AND HIS ASSOCIATES ARE FEARFUL THAT [REDACTED] WILL COMMIT OR TRY TO COMMIT A CRIMINAL ACT WITHIN THE ENGLISH HERITAGE MUSEUM.

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DURING INTERVIEW OF MAJOR [REDACTED] HE ADVISED THAT HIS RECORDS REVEALED THE FOLLOWING DESCRIPTION CONCERNING CAPTIONED SUBJECT [REDACTED]

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THE NATIONAL CRIME INFORMATION CENTER IS NEGATIVE REGARDING [REDACTED] REVIEW OF THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) COMPUTER CONCERNING [REDACTED] REVEALED HIM TO RESIDE AT [REDACTED]

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PAGE SIX DE FBIRH 0002 UNCLAS

ADDITIONAL INFORMATION TO BE [REDACTED]

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[REDACTED]
LEADS:

RICHMOND DIVISION AT [REDACTED] - LOCATE
AND INTERVIEW [REDACTED] WITH RESPECT TO HIS
LETTER TO CBS, NEW YORK CITY, WITH IMPLIED THREATS TO
CAPTIONED VICTIMS; INTERVIEW CONCERNING POSSIBLE TRIP TO
LONDON, ENGLAND, ON MAY 17, 1994.

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NEW YORK, UPON RECEIPT OF RESULTS ON RICHMOND'S
INVESTIGATION, WILL PRESENT TO THE UNITED STATES ATTORNEY'S
OFFICE.

BT

#0002

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16 MAY 94 10 19z
BUREAU
OF INVESTIGATION

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Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affairs	
Telephone Rm.	
Director's Office	

0014 MRI 00826

00 P12 LON FBINY

DE FBIRH #0002 1361752

ZNR UUUUU

O 161751Z MAY 94

FM FBI RICHMOND (9A NY-246969) (P)

TO DIRECTOR FBI ()/IMMEDIATE/

LEGAT LONDON ()/IMMEDIATE/

FBI NEW YORK (9A NY-246969)/IMMEDIATE/

BT

UNCLAS

CITE: //3710//

SOA2

SUBJECT: [REDACTED] - VICTIM;
PETER JENNINGS - VICTIM; [REDACTED] - VICTIM; EXTORTION;
MATTER; OO: NEW YORK.

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RE RICHMOND TELETYPE TO THE BUREAU, LEGAT LONDON, AND NEW YORK DATED MAY 13, 1994; AND TELCALS OF SA [REDACTED] (RICHMOND DIVISION) TO LEGAT LONDON, ROBIN J. TOMBLIN, MAY 16, 1994.

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CAPTIONED SUBJECT [REDACTED] WAS INTERVIEWED BY BUREAU AGENT

9A-NY-246969-2

6- [REDACTED] b6 b7C
5 km

CC 230, 501

PAGE TWO DE FBIRH 0002 UNCLAS

AND A REPRESENTATIVE OF THE ALBEMARLE COUNTY POLICE DEPARTMENT AT SUBJECT'S RESIDENCE ON MAY 13, 1994. INITIALLY AND THROUGHOUT THE INTERVIEW, SUBJECT ADVISED THAT HE DID NOT MEAN TO DIRECT ANY THREATS TOWARD ANYONE, INCLUDING CAPTIONED VICTIMS. HE READILY ADMITTED THAT HE WAS MENTALLY UNSTABLE, TO THE POINT OF KNOWING HE NEEDED CONSTANT SUPERVISION AND MEDICATION FOR HIS MENTAL ILLNESS. ADDITIONALLY, HE ADVISED THAT HE WAS NOT PLANNING TO TRAVEL TO NEW YORK CITY, NEW YORK, IN AN ATTEMPT TO LOCATE AND CONTACT CAPTIONED VICTIMS, AND FURTHER, WAS NOT PLANNING TO TRAVEL TO LONDON, ENGLAND. SUBJECT STATED THAT THE SELF PORTRAIT OF REMBRANDT, WHICH IS BEING DISPLAYED AT THE ENGLISH HERITAGE MUSEUM NEAR LONDON WAS, IN FACT, THE HOLY GRAIL. FURTHER, SUBJECT STATED HE WAS ONLY TRYING TO GET HIS MESSAGE ACROSS TO THE PUBLIC.

IN VIEW OF SUBJECT'S UNSTABLE MENTAL CONDITION, THE ALBEMARLE COUNTY POLICE DEPARTMENT ADVISED THAT THEY WOULD ATTEMPT TO MONITOR HIS ACTIVITIES.

LEADS:

RICHMOND DIVISION AT RICHMOND, VIRGINIA - WILL FORWARD ORIGINAL FD-302S TO NEW YORK REGARDING PROSECUTIVE ACTION.

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PAGE THREE DE FBIRH 0002 UNCLAS

#0002

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RECEIVED
TELETYPE UNIT

11 MAY 94 20/1/42

0013 MRI 01238

FEDERAL BUREAU
OF INVESTIGATION

00 P12 FBIRH

DE FBINY #0015 1311911

ZNR UUUUU

O 111910Z MAY 94

FM FBI NEW YORK (9A-NY-246969) (P) (C-30)

TO DIRECTOR FBI/IMMEDIATE/

FBI RICHMOND/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: RICHMOND DIVISION FOR SA [REDACTED]

SUBJECT: [REDACTED] - VICTIM; PETER JENNINGS
- VICTIM; [REDACTED] - VICTIM; EXTORTION MATTER; OO:NEW YORK.

RE TELEPHONE CALL AND FAX TO SA [REDACTED] RICHMOND
DIVISION, FROM SA [REDACTED] NEW YORK DIVISION ON
5/10/94.

ON 5/10/94, [REDACTED] CBS SECURITY, 524 WEST 57TH
STREET CONTACTED THE NEW YORK OFFICE OF THE FBI. [REDACTED]
ADVISED THAT A FAX HAD BEEN RECEIVED AT THE CBS NETWORK NEWS

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

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9A-NY-246969-3

C-5030

PAGE TWO DE FBINY 0015 UNCLAS

BUREAU IN NEW YORK, NEW YORK. THE FAX MADE SPECIFIC DEATH THREATS TO CAPTIONED VICTIM AND WAS SIGNED BY CAPTIONED SUBJECT [] WHO ALSO PROVIDED WORK AND HOME TELEPHONE NUMBERS OF [] AND [] RESPECTIVELY.

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[] CALLED THE WORK NUMBER PROVIDED BY [] AND SPOKE WITH LT. [] LT. [] ADVISED [] THAT THE WORK NUMBER PROVIDED BY [] WAS AT THE []

[] LT. [] ALSO ADVISED [] THAT [] WAS A []

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b7C

[] THEN FAXED A COPY OF THE LETTER TO LT.

[] SUBSEQUENTLY LEARNED, THAT UPON RECEIVING THE LETTER, LT. [] CONTACTED THE USN'S LEGAL ADVOCATE OFFICE WHO IMMEDIATELY CONDUCTED AN INVESTIGATION AND CONFRONTED [] ACCORDING TO CAPTAIN [] USN LEGAL ADVOCATES OFFICE, TELEPHONE NUMBER [] WHO LATER CONTACTED [] ADMITTED TO SENDING THE LETTER AND HAD STATED THAT HE WANTED TO GET ATTENTION. [] THEN CONTACTED THE NEW YORK OFFICE (NYO) OF THE FBI.

b6

b7C

THE NYO CONTACTED COLONEL [] JUDGE ADVOCATE, TELEPHONE NUMBER [] COLONEL []

b6

b7C

PAGE THREE DE RICHMOND DIVISION

CONFIRMED THAT [REDACTED] WAS A CIVILIAN [REDACTED]
[REDACTED] AND THAT [REDACTED] HAD ADMITTED TO SENDING THE
THREATENING LETTER TO CBS. [REDACTED] ADVISED THAT THE USN WAS
TAKING STEPS TO TERMINATE [REDACTED] CONTRACT WITH [REDACTED]
PROVIDED THE FOLLOWING AS A POINT OF CONTACT AT [REDACTED]

b6

b7C

b6

b7C

LEAD

RICHMOND DIVISION

AT RICHMOND, VIRGINIA. WILL LOCATE AND INTERVIEW

CAPTIONED SUBJECT [REDACTED]

b6

b7C

BT

#0015

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1356800-0

Total Deleted Page(s) = 11

Page 165 ~ b6; b7C; b7E;
Page 166 ~ b6; b7C;
Page 167 ~ b6; b7C;
Page 168 ~ b6; b7C;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 254 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ b6; b7C;
Page 258 ~ b6; b7C;
Page 395 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☒ Negative ☐ See below

Subject's name and aliases

UNSUB

(possible subject) AKA

Character of case

9A

Complainant ☒ Protect Source

Complaint received

☒ Personal ☐ Telephonic Date 02-04-02 Time 1500 hrs

Address of Subject

~~2248801~~

~~WARREN, MICHIGAN~~
48093

Complainant's address and telephone number

77 West 66th Street, New York, NY

Complainant's DOB

Sex

MALE

Race

☐ Male

Height

Hair

Build

Birth date and birth place

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of complaint

C/W reports that subject has made high volume, threatening emails to Peter Jennings, an employee of ABC News.

Subject's email address appears to be

OPEN OR REOPEN CASE

SOURCE NY CPT

DATE 2-28-02 PI/CI

SEPV 2-28-02 SQUAD

PI EFFECTIVE ASSIGN

9A

03

0-3

0-3

0-3

0-3

0-3

0-3

C19 WA JTRF

(Complaint received by)

Do not write in this space.

9A-NY-281567-1

SEARCHED INDEXED
SERIALIZED FILED

FEB 25 2002

BLOCK STAMP

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2002

[redacted] was contacted by the Federal Bureau of Investigation (FBI). [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

[redacted] is a retired Agent with the Drug Enforcement Agency. [redacted] currently works in the Security Unit of ABC Television Network.

[redacted] originally contacted the New York City Police Department's Computer Crime Unit regarding high volume E-mail threats ABC has received for the past one and one half years. [redacted] dealt with Detective [redacted] regarding these threats. [redacted] also advised that this situation had also been referred to the FBI/NYPD Joint Terrorism Task Force (JTTF), who screened these threats relative to their connection to the Anthrax investigation. [redacted] was advised by Detective [redacted] of JTTF that no connection to their anthrax caseload was noted.

[redacted] advised that these threatening E-mails are directed at ABC's high profile news anchor, PETER JENNINGS. [redacted] described these E-mail threats as deranged, and mentioned that ABC is receiving a large volume of them - over one hundred a weekend. In total, ABC has received over five hundred of these E-mail threats. [redacted] advised that a specific and clearly threatening E-mail towards JENNINGS was received by ABC on January 9, 2002 causing them to contact the Violent Crime Division of the New York FBI (responsible for investigating interstate threats). Part of the text of this threat was "one on one karl can kill jenning any time any place".

[redacted] advised that ABC, by back-tracking their E-mail system, had determined to a "reasonable certainty" the source of these E-mail threats. [redacted] advised that this source was named [redacted] also known as [redacted]

[redacted] advised that the E-mail address used to send these threats - [redacted] - led ABC to [redacted]

Investigation on 02/15/2002 at New York, New York

File # 9A-NY-281567

Date dictated

by SA [redacted] tpm

b6
b7C

b6
b7C

9A-NY-281567

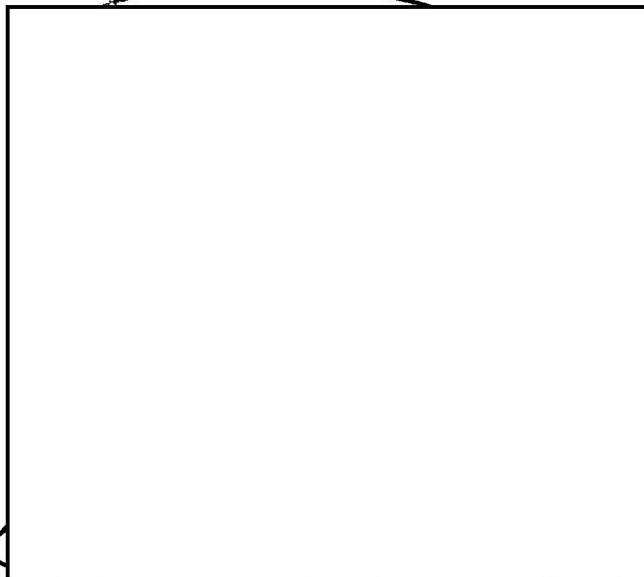
Continuation of FD-302 of [redacted] , On 02/15/2002 , Page 2

Furthermore, investigation into the IP address of these threats led ABC to believe that [redacted] was currently in Malaysia.

[redacted] provided the following information regarding

[redacted]
Name:
Alias:
Race:
Height:
Weight:
Hair:
Eyes:
Complexion:
DOB:
SSN:
Residence(s):

Car:



b6
b7C

[redacted] provided no additional information.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/25/2002

To: Detroit

Attn: Squad C-11

SA [redacted]
Macomb County Resident Agency
SSA [redacted]
Oakland County Resident Agency
SSA [redacted]

Singapore
Criminal Investigative

Attn: Legat
Attn: Violent Crime/Fugitive Unit

From: New York
Squad C-19
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

tpm [signature]

Case ID #: 9A-NY-281567 (Pending) -10

Title: CHANGED
UNSUB, aka

[redacted] aka
[redacted] aka
Peter Jennings - Victim;
EXT (A)

PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: Attempt to locate the current whereabouts, and background information, for [redacted]

Previous Title: Title marked "Changed" to reflect additional aliases of logical suspect. Title previously carried as "UNSUB, aka [redacted] Peter Jennings - Victim; EXT".

b6
b7C

Enclosures: Enclosed for all receiving offices is one (1) Michigan Department of Motor Vehicle photograph of [redacted]

Details: For the information of all receiving offices, [redacted] is the suspect in the investigation of numerous E-mail threats received by ABC Television Network. ABC estimates they have received about 1,500 E-mails from [redacted] since approximately May of 2001, mostly from the originating E-mail address of [redacted]. The E-mail messages are deranged in nature, and are directed at ABC News Anchor Peter Jennings. ABC

UPLOADED

WITH/TEXT ☒

WITH/OUT TEXT ☐

BY [signature]

DATE 3-25-02

To: Detroit From: New York

contacted the FBI in February of 2002 after an E-mail message reading "one on one [redacted] can kill jennings any time any place" was received. ABC also advised the FBI that several "Cease and Desist" communications initiated by them were unsuccessful. [redacted] reports that the user of [redacted] has manipulated its link to them, and they are unable to terminate this account.

In February of 2002 a subpoena served on [redacted] for subscriber information for [redacted] indicated [redacted] registered this account on Thursday, July 19, 2001. The Internet Provider information for this account is listed as: [redacted]

b6
b7C
b7D

[redacted] Many of the E-mail messages received make reference to [redacted] himself, as well as information known to investigators to be relative to [redacted] background.

[redacted]

Recent information received by the FBI indicates a dangerous pattern of escalating instability attributable to [redacted] including a prior history of stalking. Currently, the United States Attorney's Office for the Southern District of New York (SDNY) requests that additional information for [redacted] be obtained prior to the issuance of an arrest warrant. This information includes [redacted] current whereabouts, and any information regarding a prior history of violence attributable to [redacted]. Once obtained, this information should be relayed to SA [redacted] who will then contact the SDNY regarding the issuance of an arrest warrant prior to any interview of [redacted]

b6
b7C
b7E

[redacted] and telephonic interviews provided the following information regarding [redacted] specific to the Detroit Field Office:

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/26/2002

To: New York

Attn: Squad C-19

SA [REDACTED]

Attn: Violent Crimes/Fugitive Unit

From: Detroit

Squad C-7/OCRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] lca (085lca03.ec)

Case ID #: 9A-NY-281567 (Pending)-12

Title: UNSUB, aka

[REDACTED] aka

Peter Jennings - Victim;
EXT (A)

Synopsis: Respond to lead 7.

Enclosures: One original and one copy of FD-302 interview of [REDACTED]

Details: For information of New York, on 03/26/2002, an FBI Detroit OCRA agent telephonically contacted the president of [REDACTED] recalled interviewing [REDACTED] for a job at [REDACTED] in the fall of 2001. [REDACTED] was not offered a position at [REDACTED] and [REDACTED] had no further contact with this individual after the interview. [REDACTED] could provide no additional information as to the current whereabouts of [REDACTED]

♦♦

b6
b7C

9A-NY-281567

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 2002	
FBI - NEW YORK	

12

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/17/2002

To: New York

Attn: SA [redacted]

Squad C-19

From: Detroit

Macomb County Resident Agency

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

cjl

Case ID #: 9A-NY-281567 (Pending) -20

b6
b7C

Title: Unsub aka

aka

Peter Jennings - Victim;
Ext (A)

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: To close New York Division leads 3, 4, 5, and 6 at Detroit Division set on New York EC to Detroit, Singapore, and Criminal Investigative dated 03/25/2002.

Administrative: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have been granted to the following individuals:

Enclosures: Enclosed for New York are one original, one file copy, and one work copy each of six FD-302s along with one FD-340 containing investigative notes.

b6
b7C

Details: Efforts to locate subject [redacted] in Macomb County, Michigan met with negative results. Any leads deemed valuable from the enclosed FD-302s are being left to the discretion of the New York Division case agent.



To: New York From: Detroit
Re: 9A-NY-281567, 04/17/2002

LEAD (s):

Set Lead 1: (Adm)

NEW YORK

AT HEADQUARTERS CITY

Read and clear.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

♦♦

9A-NY-281567

TPM:ja

1

The following investigation was conducted by Special Agent (SA) [redacted] of the New York Office's Joint Bank Robbery Task Force, at New York, New York:

In April of 2002, Michigan Department of Motor Vehicle photograph of [redacted] was received by SA [redacted] via the Detroit Office of the FBI. [redacted]'s photograph was forwarded to ABC News, Security Unit, Attention: [redacted] was advised that this photograph could/should be used by PETER JENNINGS' security detail in lieu of the E-Mail threats received by [redacted]

b6
b7C

UPLOADED

WITH/TEXT

WITHOUT TEXT

BY

DATE 5/7/02

281567.PIC



U.S. Department of Justice

Federal Bureau of Investigation

File No. 9A-NY-281567 -23

FBI Office of the Legal Attache
American Embassy
27 Napier Road
Singapore, 258508

7 May 2002

[redacted]
Assistant Director
External Division, Special Branch
[redacted]

Dear Assistant Director [redacted]

The New York Office of the FBI is currently conducting an investigation regarding the sending of over 1,500 threatening E-mails to the ABC Broadcasting Network. ABC estimates they have received about 1,500 E-mails from [redacted] since approximately May of 2001, mostly from the originating E-mail address of [redacted]. The E-mail messages are deranged in nature, and are directed at ABC News Anchor Peter Jennings. ABC contacted the FBI in February of 2002 after an E-mail message reading "one on one [redacted] can kill jennings any time any place" was received. ABC also advised the FBI that several "Cease and Desist" communications initiated by them were unsuccessful. [redacted] reports that the user of [redacted] has manipulated its link to them, and they are unable to terminate this account.

In February of 2002 a subpoena served on [redacted] for subscriber information for [redacted] registered this account on Thursday, July 19, 2001. The Internet Provider information for this account is listed as: [redacted]

[redacted] Many of the E-mail messages received make reference to [redacted] himself, as well as information known to investigators to be relative to [redacted]s background.

b6
b7C

b6
b7C
b7D

jh612707 . wpa

Recent information received by the FBI indicates a dangerous pattern of escalating instability attributable to [redacted] including a prior history of stalking. Currently, the United States Attorney's Office for the Southern District of New York (SDNY) requests that additional information for [redacted] be obtained prior to the issuance of an arrest warrant. This information includes [redacted] current whereabouts, and any information regarding a prior history of violence attributable to [redacted]

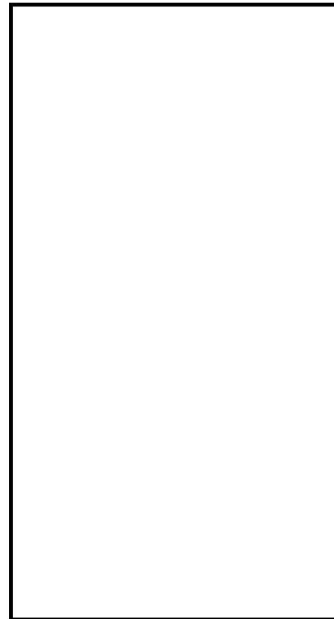
Would it be possible to contact [redacted]

[redacted] and determine if any of those could be possible residences or locations where [redacted] may currently be?

For your information, I have provided his particulars:

Main Subject

Name -
Last:
First:
Middle:
DDN:
Race:
Sex:
Height:
weight:
Eyes:
Hair:
Eyeglasses:
Facial Hair:
Complexion:
DOB:
POB:



I have also provided a copy of [redacted] Michigan driver's license photograph.

Thank you very much. Your attention to this matter is greatly appreciated.

Sincerely,

[redacted]

Acting Legal Attache

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/10/2002

To: New York

Attn: Squad C-19
SA [REDACTED]
[REDACTED]

From: Detroit

Squad C-11/Violent Crime Task Force (VCTF)

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(130LMD12.EC)

Case ID #: 9A-NY-281567 (Pending)

Title: UNSUB, aka

aka

PETER JENNINGS - VICTIM;
EXTORTION (A)

Synopsis: Detroit, Michigan and Dearborn, Michigan, leads covered by Detroit Headquarters City Agent.

Reference: 9A-NY-281567 Serial 10

Enclosures: FD-302 of [REDACTED] 1A containing interview notes of same; background information regarding [REDACTED] received from [REDACTED]; copy of PPO dated 02/27/2001; copy of PPO dated 01/19/2001.

Details: Detroit and Dearborn, Michigan, leads covered. Read and clear.

9A-NY-281567

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 2002	
FBI - NEW YORK	

To: New York From: Detroit
Re: 9A-NY-281567, 05/10/2002

LEAD (s):

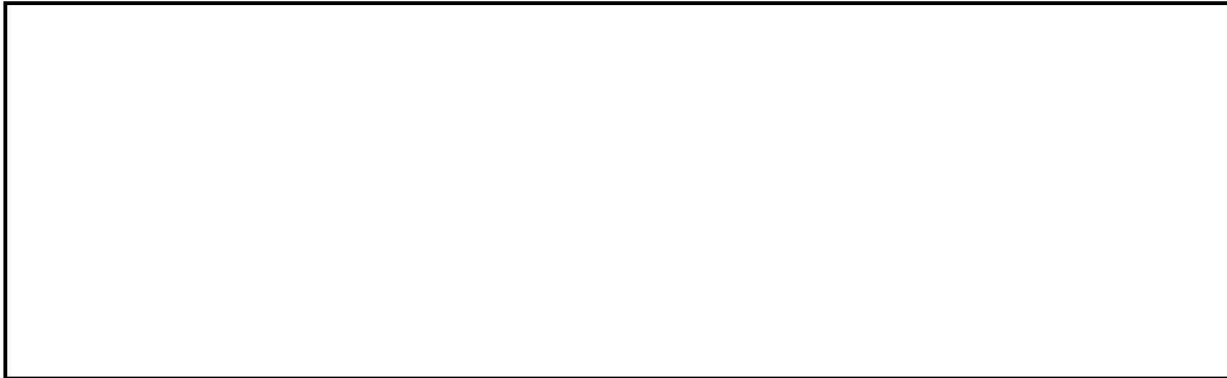
Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦



Last known address: [redacted] Warren, Michigan

Chronology

[redacted] began coming to our church in early February 2000. He attended planning meetings for an event we were going to host called "Serb Fest 2000." It is an annual picnic hosted by our church at Freedom Hill Park in Sterling Heights, Michigan. He also began attending church most Sundays during the same timeframe.

As the event drew near, he sent the event flyer to Peter Jennings and invited him to attend. According to [redacted] at ABC News Security in New York City, shortly after that the emails started getting strange.

Near the end of June-2000 he brought flowers and gifts for me and left them in the church office.

He then looked up my parents' phone number and proceeded to call them almost every night between 4-July and 16-September, 2000.

I didn't hear from him for some time, when in December of 2000 he called me at home and wanted to talk. I told him I wasn't interested and that he should leave me alone. Around mid-January-2001 he called again at my home and also at work. I had to change both my home and work numbers twice. After the second call to my office I told him I would be contacting the Police.

On 31-January-2001 he stopped at the church's catering hall and made the following statement to the Hall Manager, Mr. [redacted]

"I've been out all day killing bats; and I want to kill a lot of cunts. I'm looking for that cunt [redacted] because I want a blowjob. I don't care if I'm scaring her, I will find her in church on Sunday and make her give me a blow-job."

After I heard that he had made those comments, I immediately resigned my position as Treasurer on the church board.

I then filed for a "Personal Protection Order" with the Wayne County Third Judicial Circuit Court. The order was granted on 27-February-2001, and was to be valid for one year from that date.

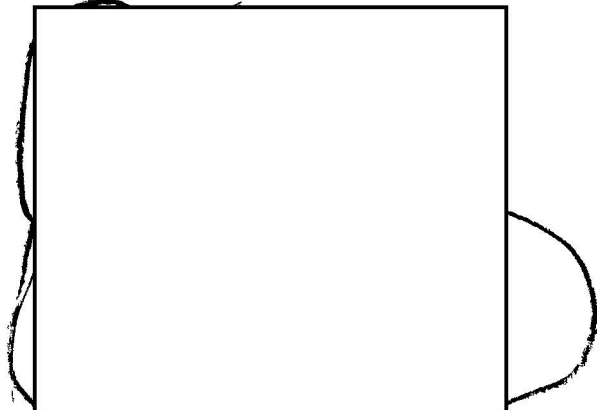
b6
b7C

b6
b7C

Upon the advice of two Dearborn Police Detectives, I never served him with the papers because he stopped contacting me. They felt that if he stopped bothering me that I should not put my name in front of him again. I have not seen, nor heard from him since, because I have not been back to my church since all of this happened.

In November 2001, [redacted] from ABC News contacted me by email asking me if I had any other address for [redacted] they tried to serve him with a restraining order, the papers got returned. I told him I had no other information.

Then on 16-March-2002, he sent an email to my church's website: [redacted] email address: [redacted] He said that he knew I had a brother who lives and works in New York:



b6
b7C

Then on 26-March-2002 my Mother received a phone call from [redacted] Special Agent, FBI, Detroit, MI.

This is a part of the warning that Ford Motor Company Executive Security posted for their staff back around February 2001:

If located on Ford property, call Dearborn Police. They have a report on this matter: #01-1660.

If seen on Ford Motor Company property: call Security: 313-322-3232

The following are emails from [redacted] sent to the [redacted] website [redacted] email address: [redacted]

These emails are listed in reverse chronological order:

MAR 16, 2002, 3:37AM

Return-Path: [redacted]

Received: from [redacted]
[redacted]

b6
b7C

(4)

JUNE 6, 2001

UserName: peter jennings
EMAIL:
City: manhattan
State: ny
Country: usa
Church: non denominational
Slava: none
Remote Name:
Remote User:
HTTP User Agent:
Date: Wednesday, June 06, 2001
Time: 04:06:22 AM

Comments:

peter jennings, (abc evening news anchorman).

i've had a great time, following youre web page,
its too early for me to decide if i am going to the fest.

youre church is really pretty, i know that from
he used to attend youre church, until his rude and disgusting
behavior, disallowed him from attending the church.

i cant apologize for him, maybe oneday i'll catch up with
and i'll tell him exactly who i am,peter jennings and i never was on
s side, its just that he kept coming back.

you know the rest of the story.

have a happy and safe serb fest, and please send my regadsr to the
organizer's of the fest.

thank you
peter jennings.

MAY 9, 2001

UserName:
the man i saw in is the man's face on the moon.
EMAIL:
City:
State: planet
Country: asia
earth

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2002

To: New York

Attn: SA [REDACTED]

From: Detroit

Squad C-11/OCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] lca (137lca01.ec)

b6
b7C

Case ID #: 9A-NY-281567-27

Title: [REDACTED]

PETER JENNINGS/ABC TELEVISION - VICTIM;
OVERT THREATS

Synopsis: Report possible location of subject [REDACTED] which was referenced in 05/15/2002, telcal between SA [REDACTED] and [REDACTED]

Details: On 05/15/2002, SA [REDACTED] OCRA, received a telephone call from [REDACTED]

[REDACTED] stated that [REDACTED] worked for [REDACTED] some years ago for approximately three months. On the morning of 05/15/2002, [REDACTED] received a telephone call from [REDACTED] who, according to [REDACTED] just decided to contact his old employer to say hello. [REDACTED] told the employees at [REDACTED] that he was in [REDACTED] and could be reached at telephone number [REDACTED]

[REDACTED] explained that he now lives on an island and he must cross a bridge and travel six to seven kilometers for approximately 40 minutes in order to get to work every day.

[REDACTED] is currently employed by a [REDACTED] working on a contract for a hospital in [REDACTED] stated that his new email address is [REDACTED] provided no additional information.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Director, FBI
Attn.: Criminal Investigative Division
Violent Crimes/Fugitive Unit

Date: 05-29-2002

Instructions - Reverse Side

Note: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC,

Subject: UNSUB, aka

Peter Jennings - Victim;
Ext (A)

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnapping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☒ A
☐ B
☐ C
☐ D (Parental Kidnapping)

Check Applicable Warnings

Caution		<input type="checkbox"/> Armed and Dangerous		<input type="checkbox"/> Suicidal Tendencies		<input type="checkbox"/> Known to Abuse Alcohol		MKE	
		<input type="checkbox"/> Escape Risk		<input type="checkbox"/> Known to Use Narcotics		<input type="checkbox"/> Other Psychological Tendencies			
Name		NAM		Sex		Race		RAC	
Place of Birth		BOR		Date of Birth		DOB		MGT	
Eye Color		EVC		FBI No.		FBI		Skin Tone	
Scars, Marks, Tattoos, and Other Characteristics								SMT	
NCIC Fingerprint Classification		FPC		Other Identifying Number		MNU		Social Security #	
Operator's License Number		OLN		Operator's License State		OLS		Year Expires	
				MICHIGAN				2003	
Offense Charged		EMAIL THREATS TO INJURE/KILL		U. S. Code, Title and Section		18 USC 875(c)		OFF.	
Warrant Issued By		Southern District of New York		on		05/24/2002		DOW	
								F.O. File #	
								9A-NY-281567-28A	
Miscellaneous Including Bond Recommendation				HAS EXPERIENCED PSYCHOTIC INSTABILITY, AND IS WANTED (MIS)		IN New York FOR VIOLENT THREATS. CONTACT FBI New York		AND	
Reference		9A-NY-281567, SA				Squad C19.			

License Plate Number		LIC		State		Tenn		LIS		Year Expires		LIV		License Plate Type		LIT	
						MICHIGAN				2003							
Vehicle Identification #		VIN		Year		VVR		Make		VMA		Model		VMO		Color	
Aliases																	
NCIC				NCIC													
2 - FBIHQ (1-VC/FU)				1 - Savannah ITC													
9A-NY-281567																	

9A-NY-281567-28

NCIC	SUPR	OP	AGENT
ENTER	✓	✓	✓
MODIFY	✓	✓	✓
CLEAR	✓	✓	✓
CANCEL	✓	✓	✓
LOCATE	✓	✓	✓
DATES	5/28/02	NCIC#	W/42-659554

modified 5/31/02 (DOB) ABR

9A-NY-281567-28

MAY 29 2002

Rev: 01/28/2000
 To: New York From: New York
 Re: 9A-NY-281567 05/29/2002

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 05/29/2002

To: New York

Attn: Operations Command Center

From: New York

Squad C19

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] tpm

Case ID #: 9A-NY-281567 (Pending)

Title: Unsub, aka

[REDACTED] aka

[REDACTED] aka

Peter Jennings - Victim;
 Ext (A)

b6
 b7C

Synopsis: Entry of FD-65 (NCIC Form) after 24 hour deadline.

Details: Due to a miscommunication, it is requested that the information on the submitted FD-65 for [REDACTED] be entered into NCIC due to the filing of an arrest warrant for [REDACTED] in the Southern District of New York.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/29/2002

To: New York

Attn: Operations Command Center

From: New York

Squad C19

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] tpm *SLV*

Case ID #: 9A-NY-281567 (Pending) *-BB*

Title: Unsub, aka

[REDACTED] aka

[REDACTED] aka

Peter Jennings - Victim;
Ext (A)

b6
b7C

Synopsis: Entry of FD-65 (NCIC Form) after 24 hour deadline.

Details: Due to a miscommunication, it is requested that the information on the submitted FD-65 for [REDACTED] be entered into NCIC due to the filing of an arrest warrant for [REDACTED] in the Southern District of New York.

♦♦

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY *SLV*
DATE *6/4/02*

9A-NY-281567

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 6 2002	
[REDACTED] SKW	

SLV

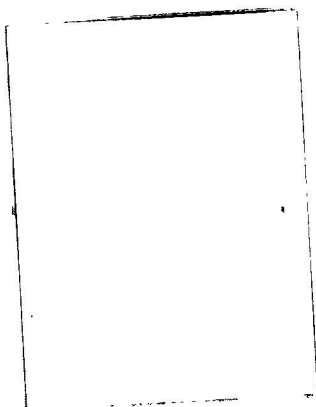
The following investigation was conducted by Special Agent [redacted] and Detective [redacted] of New York's Joint Bank Robbery Task Force on May 29, 2002, at New York, New York:

PETER JENNINGS, born 07/29/1938, News Anchorman for ABC Television, 77 West 66th Street, New York, New York, was contacted and advised that he is the subject of E-mail threats originating from [redacted]. JENNINGS was further advised of the filing of an arrest warrant (under seal) for [redacted] in the Southern District of New York (SDNY). JENNINGS was advised that [redacted] is currently believed to be residing outside of the United States, with the best available evidence placing [redacted] in [redacted]. JENNINGS was advised that [redacted] is an unstable individual, and a photograph of [redacted] was provided to JENNINGS.

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JENNINGS listed the following two addresses as residences for himself: 1) 101 Central Park West, Apartment 11B, (at 70th Street), New York, NY; 2) Noack Path, Bridgehampton, New York. JENNINGS was advised that his security detail has been provided with photographs of [redacted] by the FBI.

The following non-FBI personnel were present at this meeting: [redacted] SDNY - Assistant United States Attorney, [redacted] - ABC Security Unit, and [redacted] - ABC Director of East Coast Security.



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/19/2002

To: [redacted]
Criminal Investigative

Attn: Legat
Attn: Violent Crime/Fugitive Unit

From: New York ✓
Squad C19
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:tpm [signature]

Case ID #: 9A-NY-281567 (Pending)

Title: UNSUB, aka
[redacted] aka
[redacted] aka
Peter Jennings - Victim;
EXT(A)

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PHYSICAL OR MENTAL CONDITION MAY REQUIRE IMMEDIATE OR PROFESSIONAL CARE

Synopsis: To provide further information regarding [redacted]s whereabouts.

Reference: 9A-NY-281567 Serial 27
9A-NY-281567 Serial 10

Administrative: Original lead for Legat [redacted] dated 03/25/2002 and referenced above, requested a logical investigation be conducted to locate [redacted]. The below information has been obtained through recent investigation and should assist this investigation.

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Enclosures: Enclosed for [redacted] are two (2) color copies of a Michigan DMV photograph of [redacted]

Details: On 05/15/2002 the Detroit Field Office reported that [redacted] had called a former employer and provided the following information about himself: 1) [redacted] is living in [redacted] and can be reached at [redacted] 2) [redacted] is currently employed by a [redacted] working on a contract for a hospital in [redacted] lives on a [redacted] island and to get to work he must cross a bridge and travel six to seven kilometers (40 minutes) to get to work each day; 4) [redacted] stated that his new Email address is [redacted]

To: Singapore From: New York
Re: 9A-NY-281567, 06/19/2002

This information was provided to Detroit by [redacted]
President of [redacted] can
be reached for clarification purposes at [redacted]

To date, an arrest warrant has been obtained for [redacted] in
the Southern District of New York (SDNY), but there are no current
plans to attempt to extradite [redacted]. The SDNY requests that if
[redacted] (or other local authorities) are able to locate [redacted]
that they conduct a "Warn and Admonish" or "Cease and Desist" type
interview of him, but not disclose the issuance of an arrest
warrant for him in the United States.

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To: [redacted] From: New York
Re: 9A-NY-281567, 06/19/2002

LEAD (s):

Set Lead 1: (Adm)

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[redacted]
Attempt to locate [redacted] is located conduct
a "Warn and Admonish" (Cease and Desist) type interview of him,
without disclosing the issuance of an arrest warrant for him in
the United States.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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U.S. Department of Justice

Federal Bureau of Investigation

File No. 9A-NY-281567 - 40

Office of the Legal Attache
United States Embassy

9 July 2002

Assistant Director
External Division, Special Branch

Dear Assistant Director

Thank you very much for your efforts to locate [redacted] also known as [redacted]. As you may recall, [redacted] has been sending approximately 500-600 email messages a month to Peter Jennings, a news correspondent with ABC News in New York. The emails have become increasingly more and deranged, violent, and threatening in nature.

The FBI New York Office recently learned that [redacted] called a former employer and advised that he is currently living in [redacted] and can be reached at telephone number [redacted] and that his new email address is [redacted]. The FBI Office has advised that an arrest warrant has been obtained for [redacted] in the Southern District of New York. However, there are no current plans to request his extradition from [redacted] in the event he is located by your service.

Because of the increasing number of his threatening email submissions, the New York Office is requesting that if [redacted] is located in [redacted] he be contacted by your service and warned and admonished to cease and desist in his email submissions to ABC News. The New York Office has requested that [redacted] NOT/NOT be advised that an arrest warrant has been issued for him as their concern is that may cause him to increase his correspondence to ABC News.

Thank you very much. I appreciate your assistance in this matter.

Sincerely,

Acting Legal Attache

jk619007-141

From: [redacted]
To: [redacted]
Date: Wed, Jun 19, 2002 10:22 PM
Subject: Re: 9A-NY-281567

Good Morning [redacted] At some point in the past, I don't recall w/out checking the case file, I did pass on to the [redacted] the information regarding [redacted] and his possible location in [redacted] I just called my contact at the [redacted] to see if any action had been taken on my request. He is not in but will call me back later today. In the interim though, a bit of insight for you. There is no extradition treaty in effect between the U.S. and [redacted] I have no recollection or knowledge of a [redacted] citizen ever being extradited or rendered back to the U.S. [redacted] to the United States. On one hand my opinion and that of the Embassy's is that the Government of [redacted] would never turn over one of their citizens that we indict on terrorism charges as the political fall out for them would be very severe. However, my own opinion with no historical action in the past to support it it that they may consider turning over someone insignificant like a cyber crime guy to us as it he is insignificant in the overall diplomatic relationship picture. The [redacted] could use that to show that they do honor legal obligation process. You need to obtain a commitment from your AUSA that he/she is willing to proceed with the extradition request and package. It is a very involved and time consuming process. And the question then is if [redacted] will recognize that even absent a extradition treaty if the crime is even a crime within their own country and/or severe enough to warrant the extradition. OR do I ask the [redacted] to do me a personal favor and go to the guy's house and ask them to tell the guy to knock that shit off as he is pissing off the Americans? Your choice. Let me know. [redacted]

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>>> [redacted] 06/19/02 09:20PM >>>
Legat:

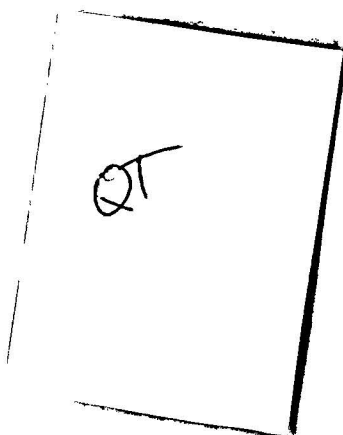
An earlier lead was sent to you on 03/25/02 regarding the location of [redacted] who is threatening Peter Jennings of ABC News. I have additional info on [redacted] whereabouts in [redacted] and am in the process of forwarding a second lead to you guys on this. We have obtained an Arrest Warrant for [redacted] in the Southern District of New York for these threats, and with the info I have obtained it is likely that if you can get to [redacted] you will run into him.

What are your capabilities in terms of getting him turned over/extradited? How are our relations there? Also, what is the timetable I am looking at in covering this lead?

I know you guys have bigger things going on - so get back to me when you get a chance and advise of the lay of the land there.

Thanks [redacted]

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9A-NY-281567 - 445

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 2002	
FBI - NEW YORK	

[redacted] [redacted] [redacted]

abc

rec'd from

ABC, Inc.
77 West 66th Street
New York, New York 10023

FACSIMILE

Mr. [REDACTED]
Network Security Manager

Telephone: [REDACTED]

Fax: [REDACTED]

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Date: 1-21-03

To: S/A [REDACTED]

Fax Number: [REDACTED]

Number of Pages: 1
(with cover sheet)

MESSAGE

RE: [REDACTED]

DOB: [REDACTED]

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This is to inform you
that e-mails from [REDACTED]
has diminished greatly. A threatening
e-mail has not been received for
several weeks and the number of
e-mails has been cut to a few prior
to this time period.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2003

To: New York

Attn: Squad C19 - JBRTF
A/SSA [redacted]

From: New York

Squad C19 - JBRTF

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

tpm *QRM*

Case ID #: 9A-NY-281567 (Pending)

Title: Unsub,

[redacted]
et al.

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Synopsis: Request to reclassify case to Pending Inactive status.

Reference: 9A-NY-281567 Serial 49
9A-NY-281567 Serial 50

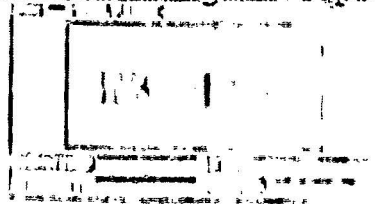
Details: In late February of 2002, the New York Office of the FBI was contacted by the Security Unit for ABC News regarding their receipt of high-volume E-mail threats directed towards News Anchor Peter Jennings. Subsequent investigation identified the source of these E-mail threats as [redacted] date of birth [redacted]. Further investigation revealed that [redacted] was a [redacted] who had recently returned to [redacted] after a tenure of employment in the United States. Those who knew [redacted] reported that he had demonstrated signs of mental instability prior to his departure from the United States.

On May 24, 2002, an Arrest Warrant based on a Complaint was obtained for [redacted] in the Southern District of New York. Subsequent "flags" for [redacted] were initiated with NCIC, I.N.S. and U.S. Customs, and appropriate notifications were made to the victim Jennings and his security detail.

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The following two developments give rise to SA [redacted]'s request to reclassify this investigation to Pending/Inactive status:

1) Notification from Legat [redacted] on November 05, 2002 that attempts to locate and admonish [redacted] in [redacted] per NYO lead were unlikely due to other investigative priorities.



To: New York From: New York
Re: 9A-NY-281567, 03/31/2003

2) Notification from ABC News Security on January 21, 2003, that E-mails from [] have stopped.

Based on the above information, it is requested that this case be reclassified to Pending/Inactive status. The Arrest Warrant for [] will remain active, as will all "flags" with NCIC, U.S. Customs and I.N.S., should there be an attempt by [] to re-enter the United States.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/2003

To: New York

From: New York

Squad C19

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NY-281567 (Pending)
188B-NY-C266547-F (None)b6
b7C

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Witness Assistance Program (VWAP) identification of Victims.

Reference: 188B-NY-C266547-F Serial 155

Details:

CAGtName: [REDACTED]
PContact: Person
BusName :
BuseIN :
BusAcct :
VicFirN : Peter
VicMidN :
VicLastN: Jennings
SSAN :
VicDate : 20010501
VicDOD :
VicMinor: N
DOB : 19380729
Race : W
Sex : M
Addr : 101 Central Park West
City : New York
State : NY
Country : US
Zip :
Email :
HPhone :
VWrkAddr: 77 West 66th Street
VWrkCity: New York

UPLOADED

WITH/TEXT _____

WITHOUT TEXT _____

BY _____

DATE 5/16/03

9190000

9A-NY-281567-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 2003	

[REDACTED]

To: New York Fr New York
Re: 9A-NY-281567, 05/13/2003

VWrkSt : NY
VWrkCtry: US
VWrkZip :
WPhone : 2124567670
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHPho :
NOKWPho :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHPho :
GrdWPho :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2004

To: Seattle

Attn: SSA [REDACTED]
Violent Crime Squad

From: New York
Squad C19
Contact: SA [REDACTED]

Approved By: [REDACTED] NJF/GR

Drafted By: [REDACTED] tpm Ebn

Case ID #: 9A-NY-281567 ✓ (Pending)

Title: UNSUB, aka

[REDACTED]
Peter Jennings - Victim;
EXT (A)

PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

Synopsis: To set lead for Seattle Division.

Administrative: Reference 05/24/2004 telcal between NYO SA [REDACTED] and Seattle Field Office IA [REDACTED] where a Washington Department of Motor Vehicle photograph for [REDACTED] was requested and forwarded to the NYO.

Enclosure(s): Enclosed for Seattle are: One (1) Arrest Warrant and one (1) Complaint for [REDACTED] One (1) DMV photograph each for [REDACTED] One (1) [REDACTED] one (1) INS application for work authorization extension submitted by [REDACTED]

Details: On May 24, 2002, [REDACTED] was obtained by the NYO for [REDACTED] An investigation by the NYO determined that [REDACTED] was the source of high-volume, threatening emails forwarded to ABC News in early 2002, directed towards news anchor Peter Jennings. Prior to the attainment of the Arrest Warrant for [REDACTED] it was determined through email tracking and associate interviews that [REDACTED] had left the United States and returned to his native [REDACTED]

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To: Seattle From: New York
Re: 9A-NY-281567, 05/25/2004

Because of Jennings' high-profile status, and after consultation with ABC News Security and the USAO for the Southern District of New York, it was decided to obtain an Arrest Warrant for [redacted] even though his location and extradition would be unlikely. Filing such would solidify [redacted] entry into the NCIC system, as well as establish proper alerts with Customs and INS should [redacted] decide to re-enter the United States. As of recently, the NYO was awaiting a reply from Legat Singapore regarding their outreach with [redacted] and regarding their attempts to locate and warn and admonish [redacted]

For the purposes of the Seattle Division, on 05/21/2004 NYO SA [redacted] received an NCIC Ten Print Notification based on a name-based match for [redacted]. The notification was triggered by fingerprints submitted for:

[redacted]

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On 05/24/2004 this notification was verified by [redacted] of CIS (formerly INS) who advised that

[redacted]

It is requested that the Seattle Division locate and interview [redacted] to rule him out as an alias for [redacted] and/or affect [redacted] arrest should it be determined he is living under the alias of [redacted]. It should be noted that former co-workers and associates of [redacted] advised of his deteriorating mental stability and violent tendencies prior to his departure from the United States in 2002, although no criminal history or record of weapon ownership can be attributed to him.

Descriptive Data:

Main Subject

To: Seattle From: New York
Re: 9A-NY-281567, 05/25/2004

LEAD(s):

Set Lead 1: (Action)

SEATTLE

AT SEATTLE, WASHINGTON

Pursuant to logical fugitive investigation, locate [redacted] Seattle, Washington, [redacted] Interview [redacted] to rule him out as an alias for [redacted] or affect his arrest. It can be determined he is [redacted] living under the alias of [redacted] Confirm through a query of Automated Case Support (ACS) and local databases that [redacted] is not a subject of other investigations prior to his approach. Contact NYO SA [redacted] [redacted] with any clarifications/inquiries.

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PHYSICAL OR MENTAL CONDITION MAY REQUIRE
IMMEDIATE OR PROFESSIONAL CARE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2006

To: New York

Attn: Squad C19

SSA [REDACTED]

From: New York

Squad C19

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

Case ID #: 9A-NY-281567 (Pending Inactive)

Title: UNSUB, aka

[REDACTED]
Peter Jennings - Victim;
EXT(A)

Synopsis: To provide an update of investigation and document lack of response/guidance from the USAO-SDNY.

Enclosure(s): Enclosed for the case file are items received from CJIS, SCU, Module D-2, regarding [REDACTED] to include: a letter from [REDACTED] a copy of [REDACTED] fingerprints, a copy of [REDACTED] Identification card and an email from [REDACTED]

Details: On May 24, 2002, an arrest warrant was obtained for [REDACTED] in the Southern District of New York (SDNY) as he was identified as the subject in numerous deranged/threatening e-mails sent to ABC News, and directed towards celebrity anchor Peter Jennings. At the time this warrant was obtained, it was known at the NYO that [REDACTED] was living outside of the United States, most likely in his native [REDACTED]. The purpose for obtaining the warrant for [REDACTED] as agreed to by the SDNY, was to best enable the NYO to learn of an attempted re-entry by [REDACTED] into the United States and prevent any harm to Jennings. Also during this time, it was clear from this investigation that [REDACTED] was unstable, and had the authority/capability to re-enter the United States.

In March of 2003, captioned case was re-classified to Pending/Inactive status as no investigative leads or interests existed for the NYO. Furthermore, no positive results were received from Legat Singapore, or [REDACTED] regarding

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To: New York From: New York
Re: 9A-NY-281567, 08/10/2006

any success in locating and admonishing [redacted] Additionally, ABC News advised that all communications from [redacted] had stopped.

In 2005, the victim in captioned investigation, Peter Jennings, passed away of lung cancer.

On October 3, 2005, SA [redacted] contacted the assigned SDNY AUSA, [redacted] to request the dismissal of the complaint and arrest warrant for [redacted] as a result of Jennings' passing. AUSA [redacted] returned this call, indicating that she agreed and would consult with her supervisors.

On November 28, 2005, SA [redacted] contacted AUSA [redacted] to again check on the status regarding the dismissal. AUSA [redacted] agreed regarding the dismissal, and again stated that she would call SA [redacted] back, which she failed to do.

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On June 26, 2006, SA [redacted] again contacted AUSA [redacted] regarding captioned matter, left a message and did not hear back.

In July of 2006, SA [redacted] was contacted by CJIS, [redacted] who advised that they had received [redacted]

[redacted]

On August 8, 2006, at 5:40pm, SA [redacted] contacted AUSA [redacted] to inquire as to the status of the dismissal and advise of [redacted] likely application for residency in Canada and New Zealand. As of the date of this communication, this phone call has not been returned.

Inasmuch as no action appears to be in motion at the SDNY to dismiss the charges against [redacted] captioned case will remain in Pending/Inactive status, and the active arrest warrant and NCIC entry for BOGHA will remain in place.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2006

To: New York

Attn: SSA [redacted]
Squad C19
Legat

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From: New York
Squad C19
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-NY-281567 (Closed)

Title: UNSUB. aka

aka

aka

Peter Jennings - Victim;
EXT(A)

*Done in ACS
9/19/06*
**OSIR
CLOSE OF THIS
9-18-06**

Synopsis: Request that case be closed.

Administrative: For the information of the NYO, there is no evidence in the custody of the NYO for captioned case and there was no victim witness record prepared (FD-919) given the victim's celebrity status (see prior communications enclosed in case file).

Details: The purpose of this communication is to: 1) provide documentation and notification regarding the court order to vacate the arrest warrant for [redacted] and 2) request that case be closed at the NYO.

On 08/11/2006 SA [redacted] was contacted by SDNY AUSA [redacted] who advised that on the same date the arrest warrant for [redacted] had been vacated (and accompanying complaint dismissed) by United States District Court Magistrate Judge Peck.

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On 09/07/2006 upon verbal confirmation from the SDNY, the NCIC "Want" for [redacted] was canceled (see FD-65 maintained in case file). Any additional "flags" for [redacted] initiated in conjunction with captioned investigation will be canceled. ABC Security Officer [redacted] was contacted on 09/18/2006 and notified that [redacted] was no longer wanted and that this case was being closed.

To: New York From: New York
Re: 9A-NY-281567, 09/18/2006

Inasmuch as no further investigation will be conducted
for it is requested that captioned case be closed.

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To: New York From: New York
Re: 9A-NY-281567, 09/18/2006

LEAD(s) :

Set Lead 1: (Info)

[REDACTED]

AT LEGAT

For information purposes only, as per prior efforts to
contact the [REDACTED] regarding

[REDACTED]

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